

**COMMON COUNCIL
REGULAR SESSION
September 07, 2010
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, September 07, 2010 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Ernest B. Wiggins presided and the following persons were noted as present or absent:

PRESENT: Councilmen Charles Smith, Jeff Grose, George Clemens, Jerry Patterson, Joe Thallemer, Daniel Hampton and Kyle Babcock. Also present, Mayor Ernest Wiggins, Clerk-Treasurer Lynne Christiansen, Fire Chief Mike Rice, Superintendent of Public Works Lacy Francis, H/R Director Jennifer Whitaker, Park Superintendent Jon Garber, Cemetery Sexton Hal Heagy, Airport Manager David Beall, City Planner Jeremy Skinner, Police Chief Scott Whitaker, Town of Winona Lake Officials Craig Allebach, Terry Howie, Randy Swanson, and Bruce Shaffner, IACT Medical Trust Director of Operations Ann Cottongim, Bruce Woodward, and Warsaw Times Union Reporter Jennifer Peryam.

ABSENT: City Attorney Michael Valentine

The meeting was called to order by Mayor Wiggins followed by the Invocation and the Pledge of Allegiance.

MINUTES –

The minutes from the August 16, 2010 meeting were presented for approval. Motion made by Councilman Patterson to approve the minutes as presented, seconded by Councilman Hampton and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS –

- (1) Comcast Cable Franchise Fee payment received. (\$12,984.20).
- (2) Clerk-Treasurer Christiansen presented the August Investment Reports. (Documentation attached to minutes).

IACT MEDICAL TRUST PRESENTATION-

Ann Cottongim from the Indiana Association of Cities and Towns (IACT) gave a power point presentation to the Council regarding the IACT Medical Trust. The Medical Trust could be an option for the City's health care program offered to employees.

UNFINISHED BUSINESS-

2011 GENERAL SALARY ORDINANCE –

Ordinance #2010-08-01, an ordinance establishing maximum compensation levels for the year 2011 for Department Heads, Appointive Positions and certain Salaried and Non-Salaried employees of the City of Warsaw was presented for first reading. Discussion followed. Motion made by Councilman Smith to approve the ordinance on first reading, seconded by Councilman Patterson, with Mr. Grose, Mr. Clemens, Mr. Hampton and Mr. Thallemer voting aye, and Mr. Babcock voting nay. This ordinance will be placed on the agenda of the September 20, 2010 Council meeting for its second reading.

2011 FIRE TERRITORY SALARY ORDINANCE –

Ordinance #2010-08-02, an ordinance establishing maximum compensation levels for the year 2011 for Department Heads, Appointive Positions and certain Salaried and Non-Salaried employees of the Warsaw Wayne Township Fire Territory was presented for first reading. Discussion followed. Motion made by Councilman Thallemer to approve the ordinance on first reading, seconded by Councilman Clemens, carried by unanimous vote. This ordinance will be placed on the agenda of the September 20, 2010 Council meeting for its second reading.

2011 ELECTED OFFICIAL SALARY ORDINANCE –

Ordinance #2010-08-03, an ordinance establishing compensation for the year 2011 for Elected Officials was presented for approval. Discussion followed. Motion made by Councilman Smith to approve the ordinance on first reading, seconded by Councilman Babcock, carried by

unanimous vote. This ordinance will be placed on the agenda of the September 20, 2010 Council meeting for its second reading.

NEW BUSINESS-

RESOLUTION DETERMINING THE EXISTENCE OF DEER NUISANCE AREAS –

Resolution #2010-09-01, a resolution determining the existence of “Deer Nuisance Areas” within the City’s Corporate Boundaries was presented for approval. Councilman Grose reported that this resolution sets forth the deer reduction nuisance zones proposed by the Deer Task Force set forth within Exhibit A. Motion made by Councilman Thallemer to approve the resolution, seconded by Councilman Smith, carried by unanimous vote.

DISCUSSION TOPICS-

2011 BUDGETS-

Mayor Wiggins asked council members if they had any questions or concerns regarding the 2011 budgets that were presented to the Council during the August 16, 2010 meeting. Mayor Wiggins discussed line two (2) cuts from the 2010 budget that had been provided to him by department heads.

ADJOURNED -

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-treasurer